



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, September 18, 2017 AT 6:00 PM
AUSTIN CITY HALL, CITY HALL ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Board Members:

- ___ Chair Brooke Bailey (former WPAB)
- ___ Vice-Chair James Schissler (Planning Commission)
- ___ Susana Almanza (Affordable Housing Rep)
- ___ Michael Casias (Parks & Recreation Board)
- ___ Samuel Franco (Design Commission)
- ___ Alfred Godfrey (Trail Foundation)
- ___ Linda Guerrero (Environmental Commission)
- ___ Brett Smith (Bouldin Creek NA)
- ___ Wendy Price Todd (S. River City NA)

Ex Officios:

- ___ Rebecca Giello (NHCD)
- ___ Annick Beaudet (ATD)
- ___ Alex Gale (ORES)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

- ___ Alan Holt, Executive Liaison
- ___ Lizzy Smith, Staff Liaison

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Approval of the August 21, 2017 meeting minutes.

3. BRIEFING & DISCUSSION

- a. Public Improvement District Primer (Molly Alexander, DAA)
- b. Financing tools and assumptions included in the SCW Plan (Abe Farkas, ECONorthwest)
- c. 425 Riverside PUD Working Group briefing (James Schissler, Vice Chair)

4. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

- a. Formation of Affordable Housing Working Group

ADJOURNMENT

Resources

- 1. South Central Waterfront Vision Framework Plan:
ftp://ftp.ci.austin.tx.us/npzd/Austingo/SCW_Vision_Plan_LatestEdition.pdf
- 2. South Central Waterfront Advisory Board backup :
<http://www.austintexas.gov/content/south-central-waterfront-advisory-board>